

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING

AGENDA
TUESDAY, JUNE 11, 2019

CALL TO ORDER

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S)

TREASURERS' REPORT

PRESIDENT'S REPORT – Brevard County Commission, re. Micco/Robertson Property rezoning

UNFINISHED BUSINESS

- 1) George Schum Award qualifications
- 2) St. Sebastian River Race, hosted by Outriggers/J.C. Malick, Micco, Sept. 7th; info about 2018 event: www.facebook.com/events/dale-wimbrow-park-11805-roseland-rd-sebastian-fl/saint-sebastian-river-race/1019398058225237/
- 3) FSSR Google Drive (cloud storage), username: info@fssr.org or friendssoftsebastian@gmail.com, password:
- 4) IRC/Powell-Ryall home office, yard conservation – R. Bedea offer
- 5) Graves Bros. CR510 property – annexation to City of Sebastian
- 6) Aerial photo of SSR for Stieglitz recognition

NEW BUSINESS

- 1) MRC request for assistance with property on South Prong
- 2) Next BOD meeting – July 9, 4pm, DMD Park

COMMITTEE REPORTS

Advocacy – Herrmann

SJRWMD permits – none

ACOE permits – none

Education/Outreach – Bolton/Stephen

City of Sebastian – G. Cox presentation, glyphosate/herbicide

30th Anniversary fundraiser – Publix donation?

Financial – Brennan/Kluepfel

Governance – Brennan

Information – Glover

Membership – Robin & Archie Laird

Publicity – Dill

Volunteer – vacant – Fischer Lake Island/Mike & Melinda Getz; Denton Trail workday, Jun 11, 8am; Mark Loyacano participation update